



City Council Meeting
CIBOLO MUNICIPAL BUILDING
200 S. MAIN
May 14, 2013
7:00 P.M.

MINUTES

1. Call to Order - Meeting was called to order by Mayor Hartman at 7:04 p.m.
2. Roll Call – Council Members Present: Mayor Hartman, Councilman Castro, Councilman Carlton, Councilman Liparoto and Councilman Hicks; Council Absent: Councilwoman Hale, Councilman Pedde and Councilman Troncoso; Staff Present: City Manager Herrera, City Attorney Zech, City Secretary Cimics, Finance Director Marquez, Economic Dev. Director Luft, Fire Chief Niemietz, Police Chief Cox, Public Works Director Fousse and Comm. Ser. Director Stricker.
3. Invocation – Invocation was given by Councilman Castro.
4. Pledge of Allegiance – All in attendance recited the Pledge of Allegiance.
5. Citizens to be Heard
This is the opportunity for visitors and guests to address the City Council on any issue. City Council may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time, however, City Council may present any factual response to items brought up by citizens.

The Following citizens spoke to council:

Maggie Titterington from the Schertz Chamber showed pictures taken at the Fireman Sausage Supper and also talked about the upcoming chamber events.

JC Dufresne thanked council for working with the “Justice for Cibolo” and the hard work put in to help the homeowners. He would like council to pass a resolution relating to accepting money. Mr. Dufresne gave a copy of the resolution to the City Secretary.

Al Gillen spoke to council on money being taken out of people’s accounts before the due date and also on Cibolo’s water restrictions.

Brent Hartman thanked the Cibolo Police Department for helping with a vandalism issue the homeowners association had in their neighborhood. Mr. Hartman stated that the Falcon Ridge subdivision will be installing video surveillance equipment. Thanked public works for taking care of a tree issue on Wiederstein. Mr. Hartman talked about the possibility of Cibolo establishing a Rental Management Agreement due to all the rental property we have in the Cibolo area. He also mentioned that Guadalupe Co. had changed the property line at Barbara Jordan and wanted to see if Cibolo could help with this issue. Mr. Hartman also stated that they have over 60 homes in his area that have some type of foundation problem and that Cibolo needs to be pro-active on inspections.

6. Consent Agenda – Consent Items (General Items)

- A. Approval of the minutes of the Regular City Council Meeting held on April 23, 2013.

Councilman Castro moved to approve the consent agenda. Motion was seconded by Councilman Liparoto. For: Council Member: Carlton, Hicks, Liparoto and Castro; Against: None. Motion carried 4 to 0.

Mayor Hartman moved to item number 9 at this time.

7. Staff Updates/Discussion

- A. Finance Department
- B. Community Development Services Department
- C. Court Department
- D. Fire Department

Ms. Marquez the Finance Director went over both the Budget Planning Calendar and the Bond Calendar.

8. Discussion/Action

- A. Discussion/Action on the removal, appointments and re-appointments to Planning and Zoning Commission, Parks Commission, Streets and Drainage Commission, Board of Adjustments Commission, Capital Improvement Program (CIP), Charter Review Committee and Cibolo Economic Development Corporation.

No action taken. Councilman Liparoto wanted to know when the terms for the members of the Board of Adjustments were up for either replacement or renewal. EDC also has a few members with terms that expired in May.

- B. Discuss and consider providing direction to City Staff concerning the preliminary findings within the Downtown Cibolo Revitalization Study prepared by MDN Architects.

Council was given a briefing by MDN Architects at a Workshop prior to the regular council meeting. Mayor Hartman stated that council did need to make some decision as many of the stakeholders are waiting to hear what the City plans on doing with City property. A Council Workshop was setup for May 28th from 5 to 6:45 p.m.

- C. Discussion/Action to consider authorizing the City Manager to enter into negotiations with the Schertz Family YMCA Corporation to manage, market and promote the City's Multi-Event Center.

Councilman Carlton moved to authorized the City Manager to enter into negotiations with the Schertz Family YMCA to manage, market the promote the City's Multi-Event Center. Staff will bring a contract back to council for approval. Motion was seconded by Councilman Liparoto. For: Council Members: Castro, Carlton and Liparoto; Against: Councilman Hicks. Motion carried 3 to 1.

- D. Discussion/Action for the Preliminary Acceptance of public improvements at the Enclave of Turning Stone Unit N-1.

Councilman Castro moved to accept the Preliminary Acceptance of public improvements at the Enclave of Turning Stone Unit N-1. Motion was seconded by Councilman Carlton. For: Council Members: Castro, Liparoto, Carlton and Hicks; Against: None. Motion carried 4 to 0.

- E. Discussion/Action for an Amended Private Street Agreement between the City of Cibolo and Blanton Development Company for Enclave of Turning Stone.

Councilman Castro made the motion to approve the Private Street Agreement between the City of Cibolo and Blanton Development Company for Enclave of Turning Stone. Motion was seconded by Councilman Carlton. For: Council Members: Hicks, Liparoto, Castro and Carlton; Against: None. Motion carried 4 to 0.

- F. Discussion/Action for an amended condition of Final Plat approval for Landmark Pointe Unit One.

Councilman Castro moved to table this item. Motion seconded by Councilman Liparoto. For: All; Against: None. Motion carried 4 to 0.

- G. Discussion/Action of updates to the City of Cibolo Future Land Use Map and Future Thoroughfare Plan.

Councilman Liparoto moved to approve the updates to the City of Cibolo Future Land Use Map and Future Thoroughfare Plan. Motion was seconded by Councilman Carlton. For: Council Members: Hicks, Castro, Carlton and Liparoto; Against: None. Motion carried 4 to 0.

- H. Discussion/Action on proposed Professional Services Agreement for Engineering.

Councilman Castro moved to approve the Professional Service Agreement for Engineering with Vickrey & Associates, Inc. Motion was seconded by Councilman Carlton. For: Council Members: Hicks, Liparoto, Carlton and Castro; Against: None.

- I. Receive a status report from staff concerning the placement of a disc golf course within Schlather Park.

Public Works Director Mr. Fousse gave council a update on the disc golf at Schlather Park. A grand opening will be scheduled at a later date.

- J. Discussion/Action on the review and confirmation of all upcoming special meetings and workshops and scheduling the time, date, and place of additional special meetings or workshops.

The City Secretary announced a few meeting that were not on the calendar. May 22 –Special P&Z Meeting at 6:00 p.m. and Special Council Meeting for Public Hearing on Annexations for June 13th at 6:00 p.m. City Council was also reminded about the Workshop they scheduled this evening for May 28th at 5:00 p.m. The City Secretary stated she would hand out new calendars on Monday, May 20th at the scheduled Budget Workshop.

9. Executive Session

- A. City Council will adjourn into closed session pursuant to Texas Government Code Section 551.072 to deliberate the purchase of real property.
- B. The City Council will meet in Executive Session as authorized by the Texas Government Code Section 551.071 - Consultation with Attorney - to discuss the pending litigation of "Shelby Koehler, et al. v. City of Cibolo."

Council adjourned into Executive Session at 7:17 p.m.

10. Open Session

Reconvene into Regular Session and take action/or give direction, if necessary, on items discussed in Executive Session

Council reconvened into regular session at 7:53 p.m. No action taken.

11. City Council request(s) regarding specific items or staff reports to be scheduled for future agendas.

Councilman Hicks – Requested a Traffic Study on FM 78 and FM 1103.

Councilman Castro requested two item brought up by citizens tonight be placed on the agenda – Water Restrictions and a discussion on City Regulation on Rental Property.

Mayor Hartman requested a discussion on masonry requirements for homes be placed on the next agenda.

12. Adjournment:

Councilman Liparoto moved to adjourn the meeting at 8:48 p.m. Motion was seconded by Councilman Carlton. For: All; Against: None. Motion carried 4 to 0.

PASSED AND APPROVED THIS 28TH DAY OF MAY 2013

Jennifer Hartman
Mayor

ATTEST

Peggy Cimics, TRMC
City Secretary